

SCEIS Executive Oversight Committee

Minutes

Meeting of January 26, 2016

Members (By Agency) Attending:

Kelly Watkins sitting in for Kim Aydlette	Depart. Of Admin., Division of State HR
Mark Binkley	Department of Mental Health
William Bray	Department of Social Services
Jim Coursey	Department of Health and Human Services
Chuck Fallaw	State Treasurer's Office
Eddie Gunn	Comptroller General's Office
Paul Koch	Department of Administration
Ed Pearce	Department of Administration, SCEIS, Ex-Officio
Laura Watts	Department of Revenue

Others Attending:

John Barfield	Comptroller General's Office
Doug Cooper	Department of Administration, SCEIS
Kimber Craig	State Fiscal Accountability Authority
Wanda Dixon	Department of Administration, SCEIS
Michelle Flamos	Department of Administration, SCEIS
Anjali Griffin	Comptroller General's Office
Scott Houston	Comptroller General's Office
Steven Lake	Department of Administration
Larry Mallett	Department of Administration, SCEIS
Tracy Powers	Department of Administration, SCEIS
John Taylor	Department of Administration

Chairperson Eddie Gunn, welcomed everyone and called the meeting to order. The minutes for the August 5, 2015, meeting were presented and approved.

John Taylor presented the SCEIS Enterprise Information Management Update.

Ed Pearce expressed his appreciation to all of his staff and their hard work. He also gave an update on the SCEIS Annual Report Overview CY15 Success.

The Committee approved the CY15 SCEIS Executive Oversight Committee Annual Report pending scriveners' errors.

Mr. Gunn expressed to the Committee that SCEIS has been magnificent in the SCEIS' role in the Affordable Care Act (ACA).

Chuck Fallaw proposed that future SCEIS Executive Oversight Committee meetings be held Quarterly following the CAB meetings. The Committee approved and the next meeting will be scheduled in late April. The meeting was adjourned at 3:28 p.m.